

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai - 400051.

Date: 20th April, 2026

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the financial Year 2026-27.

REF: SCRIP SYMBOL: TECHLABS

This is to certify that the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2)(b) of Chapter IV of the said Regulations, are not applicable to the Company, as its equity shares are listed on NSE Emerge (SME Platform). Accordingly, the Company is not required to submit the Corporate Governance Report for the financial year 2026-27.

We would like to clarify that Regulation 23 (Related Party Transactions) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 is applicable to the Company considering the paid-up share capital being more than 10 crores. Accordingly, Company will submit the disclosure of related party transactions as per Regulation 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherever applicable.

In this regard, please find attached the Certificate of Practicing Company Secretary as mentioned above.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

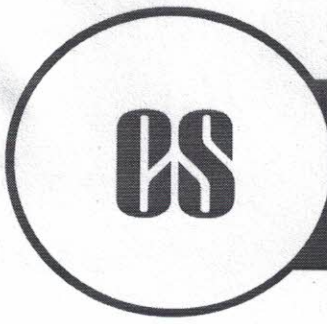
PRAVEEN KAPOOR
MANAGING DIRECTOR
(DIN: 00037328)

Date: 20th April, 2026
Place: New Delhi

Enclosure: AS ABOVE

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)
White House, 2nd Floor,
1/18-20, Rani Jhansi Road
New Delhi-110055 (India)

Tel.: +91-11-61811100-11 Fax: +91-11-23629287
E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com



H M & Associates Company Secretaries

To,
The Board of Directors,
Trident Techlabs Limited,
1/18-20, 2nd Floor, White House,
Rani Jhansi Road, New Delhi, Delhi, India, 110055

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015

Ref: Trident Techlabs Limited (NSE Symbol: TECHLABS)

The Provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge as on 31st March 2026. Therefore company is not required to submit Report on Corporate Governance for the financial year **2026-2027**.

Kindly take the same in your records.

Thanking you,

Date: April 20, 2026
Place: Ahmedabad

For, HM & Associates
Practicing Company Secretaries

For, HM & ASSOCIATES
Himanshu Gupta
20/04/2026
PARTNER

CS Himanshu Gupta
Partner
FCS: 12183, CP No.:22596
Peer Review No.: 6987/2025
UDIN: F012183H000145571